

**CITY COUNCIL MEETING
TUESDAY, APRIL 23, 2019
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

To discuss Local Law 03-2019 amending Local Law 02-2019, adopted March 26, 2019, adding Sec. 212-17 to the City of Glen Cove Code of Ordinance.

3. APPROVAL OF CITY COUNCIL MINUTES of April 9, 2019

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Local Law 03-2019, amending Local Law 02-2019, adopted March 26, 2019, adding Sec. 212-17 to the City of Glen Cove Code of Ordinance.
(CA/CM) (Proposed by Mayor Tenke)

B Resolution authorizing the Mayor to enter into an agreement with Sport Tech Acrylics, to repair cracks and resurface one (1) all-weather pickleball court at Stanco Park, in the amount of \$9,875.
(P&R/DB) (Proposed by Mayor Tenke)

C Resolution authorizing the City to purchase from Omnia Partners, which include National IPA and US Communities purchasing cooperatives.
(PD/YQ) (Proposed by Mayor Tenke)

D Resolution authorizing the Mayor to enter into a license agreement with Golf Compete, Inc., DBA Foreup, to provide Point of Sale (POS) system for the Glen Cove Golf Course, in the amount of \$330 monthly and a one-time set up fee of \$425, for a term of 24 months.
(PD/YQ) (Proposed by Mayor Tenke)

E Resolution authorizing the City Council to accept the bid of VRAM, Inc. and authorizing the Mayor to execute an agreement with VRAM, Inc. for the “improvements to the Brewster Street Parking Garage” project (Contract No. 2019-002).
(CDA/NS) (Proposed by Mayor Tenke)

F Resolution authorizing certain Budget Transfers and Amendments.
(FD/SC) (Proposed by Mayor Tenke)

G Resolution authorizing Glen Cove Downtown DMA, Inc./Business Improvement District (BID) to host their annual “Downtown Sounds” on Friday nights, July 5, 2019 through August 30, 2019, to close School Street and Glen Street, and to erect lawn signs.
(Proposed by Mayor Tenke)

H Resolution authorizing the Glen Cove Police Department to erect twenty (20) lawn signs, July 22, 2019 through August 8, 2019, to advertise annual “National Night Out”.
(Proposed by Mayor Tenke)

I Resolution authorizing St. Boniface Martyr Church to erect twenty (20) lawn signs, May 2, 2019 through May 21, 2019, to advertise annual “Feast by the Shore – Tappen Beach”.
(Proposed by Mayor Tenke)

J Resolution authorizing St. Paul’s Episcopal Church to erect twenty (20) lawn signs, June 8, 2019 through June 25, 2019, to advertise “St. Paul’s Annual Tag Sale”.
(Proposed by Mayor Tenke)

K Resolution authorizing North Country Reform Temple to erect twenty (20) lawn signs, May 19, 2019 through June 3, 2019, to advertise annual “Yard Sale”.
(Proposed by Mayor Tenke)

L Resolution authorizing Charmaine Clarke to attend Oppositional, Defiant & Disruptive Children and Adolescents webcast training, June 13, 2019, at a cost of \$189.99.
(Proposed by Mayor Tenke)

7. APPOINTMENTS

A Public Works

B EMS

C-1 Youth Bureau

C-2 Youth Bureau

C-3 Youth Bureau

D Parks and Recreation

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A YOUTH BUREAU

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: May 7, 2019

COUNCIL: May 14, 2019